

United States Department of Justice  
Office of the United States Trustee  
1100 Commerce Street  
Dallas, Texas 75242  
(214) 767-8967

Erin Marie Schmidt,  
For the United States Trustee

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION**

<b>In Re</b>	§	<b>Chapter 11 Cases</b>
	§	
<b>Pilgrim's Pride Corporation, et al,</b>	§	<b>Case no. 08-45664-dml</b>
	§	
	§	<b>(jointly administered)</b>
	§	
<b>Debtors-In-Possession</b>	§	

**Appointment of the Official Equity Security Holders' Committee**

TO THE HONORABLE D. MICHAEL LYNN:

Pursuant to 11 U.S.C. §1102(a)(1), the United States Trustee has appointed the following persons to the Official Equity Security Holders' Committee in the above-referenced case.

1. M & G Investment Management Ltd.  
Attn: PPM America, as agent/Joel Klein  
225 W. Wacker, Suite 1200  
Chicago, IL 60606  
Tel: (312) 634-2559  
Fax: (312) 634-0728  
Joel.klein@ppmamerica.com
2. Michael Cooper  
4825 E. Crystal Lane  
Paradise Valley, AZ 85253  
Tel: (602) 510-6633  
Fax: (480) 807-4995  
mcooper@krsearch.net

The United States Trustee reserves the right to change committee membership including the right to appoint additional members.

DATED: June 18, 2009

Respectfully submitted

WILLIAM T. NEARY  
UNITED STATES TRUSTEE

/s/ Erin Marie Schmidt  
Erin Marie Schmidt  
Texas State Bar No.24033042  
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CERTIFICATE OF SERVICE

I certify that a true copy of this document was sent by regular first class United States mail on June 19, 2009 and via ECF on June 18, 2009 to the persons on the attached service lists and the members of the unsecured creditors committee.

/s/ Erin Marie Schmidt  
Erin Marie Schmidt